

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
JANUARY 10, 2017**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
  - a. January 10, 2017 Regular Meeting
4. **MINUTES**
  - a. December 13, 2016 Regular Meeting
5. **INVOICES**
  - a. Approve Invoices through 01-04-17 totaling \$98,653.64.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
  - a. Clerk's January Financial Report's
  - b. Business License Renewal Update
8. **TREASURER'S REPORT**
  - a. Treasurer's January Financial Report
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
  - a. January Budget Amendments
15. **OLD BUSINESS**
  - a. Fire Hall Construction Project
  - b. Grant process for park
  - c. Park path
16. **NEW BUSINESS**
  - a. Eliminate Administrative Resolution #2016-01 (2016 Meeting Dates)
  - b. Review and take action on Administrative Resolution #2017-01 (2017 Meeting Dates)
  - c. Review and take action on 2017 Township Holiday Closing Dates
  - d. Set preliminary budget hearing for the February regular meeting
  - e. Review and take action on the Consumers Energy Street Lighting Contract
  - f. Review and take action on auditing services bids
  - g. Appoint Dale Trinklein Jr. to the Zoning Board of Appeals
  - h. Set mileage reimbursement rate to Federal amount of \$0.535 per mile

**i. Review and take action on Personnel Policies and Procedures Manual**

17. **MISC.**

18. **NEXT MEETING DATE**  
a. February 14, 2017 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**